

TO: Honorable Kenneth M. Karas
U.S. District Court Judge

OFFENSE: Conspiracy to Commit Bank
Fraud and Bank Fraud

From: Sara K. Anderson
U.S. Probation Officer

Current Sentence Date: April 21, 2008

Re: Timothy Montgomery
DKT. # S4 05-CR-1067-12 (KMK)

Date: March 25, 2008

AUSA: E. Danya Perry, Daniel Levy

Defense Counsel : Timothy Heaphy

This adjournment is requested for the following reason:

1. AN ADJOURNMENT IS GRANTED: ✓

IF APPROVED, NEW DATE OF SENTENCE 5/16/08 TIME & ROOM Room 521
11:30 300 Quannopas St.
White Plains NY
10601

2. REQUEST IS DENIED _____

3/26/08
DATE

[Signature]
U.S. DISTRICT COURT JUDGE

cc: E. Danya Perry, Daniel Levy
U.S. Attorney's Office
One St. Andrew's Plaza
New York, NY 10007

Timothy Heaphy
McGuirewoods, LLP
901 East Cary Street
Richmond, VA 23219



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION DEPARTMENT

P49113

TO: Honorable Kenneth M. Karas
U.S. District Judge

FROM: Selwyn F. Foderingham, Jr.
Senior U.S. Probation Officer

Re: Timothy Montgomery
Dkt: S4 05-CR-1067-12 (KMK)

Enclosed is a matter from the U.S. Probation Office requesting consideration and/or review by Your Honor. Please direct your response along with any attachments to our office so that we may take appropriate action.

Respectfully submitted,

Chris J. Stanton
Chief Probation Officer

A handwritten signature in black ink, appearing to read "Selwyn F. Foderingham, Jr.", written over a horizontal line.

Selwyn F. Foderingham, Jr.
Senior U.S. Probation Officer
212-805-5159

DATE: March 25, 2008